

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007847

FILED
Apr 22, 2009
Secretary of State

Entity Name: NATIVE HERITAGE GATHERING, INC.

Current Principal Place of Business:

PO BOX 410427
MELBOURNE, FL 329410427

New Principal Place of Business:

1280 MARSHALL COURT
MERRITT ISLAND, FL 32953

Current Mailing Address:

PO BOX 410427
MELBOURNE, FL 329410427

New Mailing Address:

1280 MARSHALL COURT
MERRITT ISLAND, FL 32953

FEI Number: 36-4508361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESSARO, MARTHA S
1280 MARSHALL COURT
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DAVIS, WILL
Address: 245 COLUMBIA BLVD
City-St-Zip: TITUSVILLE, FL 32780

Title: T () Delete
Name: PESSARO, MARTHA
Address: 1280 MARSHALL CT
City-St-Zip: MERRITT ISLAND, FL 32953

Title: S () Delete
Name: HOLLOPETER, JUDY
Address: 3040 DAIRY RD
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTHA S. PESSARO

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04/22/2009

Electronic Signature of Signing Officer or Director

Date